

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF PLATTSBURGH, NEW YORK**

March 1, 2012

**5:30 P.M.**

**AGENDA**

**Present:** Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

**Absent:**

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**1. MINUTES OF THE PREVIOUS MEETING:**

**RESOLVED:** That the Minutes of the regular meeting of the Common Council held on February 23, 2012 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

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**2. PAYROLLS OF VARIOUS DEPARTMENTS:**

**RESOLVED:** That the payrolls of the various Departments of the City of Plattsburgh for the week ending February 29, 2012 in the amount of \$\_\_\_\_\_ are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

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**3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:**

- Report of Fire and Ambulance Responses for the week of February 23 – February 29, 2012
- Report from the Building Inspector's Office from February 2 – February 27, 2012
- Statement of cash receipts from the Library from February 8 – February 14, 2012

**RESOLVED:** That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

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**4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None**

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**5. AUDIT OF CLAIMS:**

**RESOLVED:** That the bills Audited by the Common Council in the amount of \$\_\_\_\_\_ are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

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**6. PERSONS ADDRESSING COUNCIL:**

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**7. OTHER ITEMS:**

**Motion to Remove item 7A from the Table**

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_

**A. RESOLVED:** In accordance with the request therefore the Common Council approves the lease of USAF Building 485 to the Champlain Valley Transportation Museum.

By Councilor Carpenter; Seconded by Councilor Calnon

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**B. RESOLVED:** In accordance with the request therefore the Common Council approves MLD to write-off unpaid final bills from January 1, 2011 to January 31, 2011 in the total amount of \$4,222.36. The percentage of write-offs for this period is .20%.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**C. RESOLVED:** In accordance with the request therefore the Common Council approves Jim Kegan and the “Lake Lovers” to hold a Used Boats and Boat Equipment Rummage sale on Saturday, June 2, 2012 from 9 am – 5 pm at the Dock Street parking lot.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**D. RESOLVED:** In accordance with the request therefore the Common Council approves Police Chief Desmond Racicot to hire a permanent Police officer to replace a Police Officer who is in the final phase to be hired in a position with the NYS Police. This permanent position will be paid out of Asset Forfeiture (DOJ).

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**E. INTRODUCTION OF LOCAL LAW P-2 OF 2012:**

Authorizing the transfer of title to abandoned vehicles to the City of Plattsburgh. A Public Hearing is set for March 15, 2012 at 5 pm in the Common Council Chambers, 2<sup>nd</sup> Floor of City Hall, 41 City Hall Place, Plattsburgh, NY.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**8. TRAVEL REQUEST:**

**A. RESOLVED:** In accordance with the request therefore the Common Council approves a Police Officer to attend the “The 12<sup>th</sup> Annual Empire State Law Enforcement Traffic Safety Conference” in Albany, NY from April 18 - 20, 2012 at a cost not to exceed \$398 and will be expensed to the Asset Forfeiture account (DOJ).

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**9. RESOLUTIONS FOR INITIAL CONSIDERATION:**

1. Request from Kate Quinn to host a 5k Run/Walk on US Oval and the Terry Gordon Bike Path to benefit the Multiple Sclerosis Society on May 6, 2012.
2. THE MAYOR HANDS DOWN THE REAPPOINTMENT OF COMMISSIONER OF THE PLATTSBURGH HOUSING AUTHORITY BOARD TO ALICE HECKARD EFFECTIVE APRIL 1, 2012 TO APRIL 1, 2017.
3. Request from the Bill Treacy, Manager MLD for Change Order #5 to PMLD #2011-7-1 “115Kv Relay Testing” in the total amount of \$14,900 and that the Mayor be authorized to sign the change order.
4. Request from DAV 179 to place a static display at the Veterans Park on US Oval. The DAV 179 will maintain, be responsible for and install any necessary structure to accommodate the display.
5. Request from the City Chamberlain to create capital project H5110.36 2012 Street Resurfacing Project to complete the work detailed in the Street Resurfacing & Improvements section of the 2012 Capital Expenditure Plan.
6. Request to appoint Strategic Tourism Planning Committee (STPC) agent for the City of Plattsburgh to explore feasibility of development plan for City Beach property.

7. Request from The Pepper located at 13 City Hall Place to use two parking spaces in front of their establishment for outdoor dining seating. The owners have contacted Concrete Supply and are prepared to purchase the barriers. The City is asked to permit the licensee to use jersey barricades with the City installing and removing at the beginning and end of the season. The City will be reimbursed for these services and the cost shall be determined by the Department of Public Works. The requested dates are from May 1, 2011 – September 30, 2012.

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**10. NEW BUSINESS:**

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**11. CLOSING PUBLIC COMMENTS:**

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Motion to Adjourn by Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_  
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**MEETING ADJOURNED:** \_\_\_\_\_